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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

02155746

Company Name in full

LINE MANAGEMENT GROUP LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 18 03 99
†Date of Birth Day Month Year 02 04 37

Appointment form
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

D.L.

Notes on completion
appear on reverse.

Forename(s)

ROBERT NICHOLAS

Surname

PHILIPSON-STOW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PRICES COURT LONG GREEN

Post town

GLOUCESTER

Postcode

GL19 4QL

County / Region

Country

†Nationality

ENGLISH

†Business occupation

FCA

†Other directorships
(additional space overleaf)

I consent to act as **director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

1/10/99

A director, secretary etc must sign the form below.

Signed

N Rowe

Date

1/10/99

**Please delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Tel
DX number DX exchange



A18
COMPANIES HOUSE
18/11/99
COMPANIES HOUSE 13/10/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

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† Directors only.

† Other directorships

Please see separate sheet

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Personnel Appointments

Company Number 02155746

Date as at: 11/05/1999

Full Name: Philipson-Stow, Robert

Person ID: RNPS

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1729549	A & M Holdings Limited	Director	29/04/1994	30/04/1999	Resignation	England
668156	GMG Nominees (No.2) Limited	Director	09/11/1992	30/04/1999	Resignation	England
618646	GMG Nominees Limited	Director	09/11/1992	30/04/1999	Resignation	England
205468	Guinness Mahon & Co. Limited	Director of Operations	08/07/1997	30/04/1999	Resignation	England
1459415	Guinness Mahon Financial Services Limited	Director	29/04/1994	30/04/1999	Resignation	England
1627626	Guinness Mahon Group Limited	Director	29/04/1994	30/04/1999	Resignation	England
220227	Guinness Mahon Group Services Limited	Director	29/04/1994	30/04/1999	Resignation	England
723554	Guinness Mahon International Limited	Director	29/04/1994	30/04/1999	Resignation	England
1086339	Guinness Mahon Property Services Limited	Director	18/01/1993	30/04/1999	Resignation	England
951336	Guinness Mahon Services Limited (Liquidated)	Director	29/04/1994	01/10/1996	Resignation	England
700004	Guinness Peat (Overseas) Limited	Director	29/04/1994	30/04/1999	Resignation	England
2183234	Henderson Crosthwaite Corporate Finance Limited	Director	23/04/1996	30/04/1999	Resignation	England
539031	re-Quest Information Limited	Director	29/04/1994	30/04/1999	Resignation	England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Crown and Manor Boys' Club, Hoxton	01/12/1988		England
	Harvest House Management Co. Limited			England
	Line Management Limited	18/03/1999		England
	Malvern Girls College ('1928) Limited	19/11/1992		England
01256602	Pendock Estates Limited	01/12/1988		England
	Woodberry Down Boys' Club	24/2/1999		England
	Thames Tube Ltd			England